



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

## **AGENDA**

**NOTICE OF MEETING  
STATE PUBLIC WORKS BOARD  
Friday  
January 12, 2007**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday January 12, 2007, at 10:00 a.m. in Room 3191 in the State Capitol, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Karen Finn  
Administrative Secretary

Attachment



**STATE PUBLIC WORKS BOARD**

**Friday**

**January 12, 2007**

**10:00 a.m.**

**Room 3191**

**State Capitol**

**Sacramento, California**

**I. Roll Call**

Michael C. Genest, Director, Department of Finance

Director, Department of General Services

Cindy McKim, Deputy Director, Department of Transportation

Cindy Aronberg, Deputy Controller, State Controller's Office

Francisco Lujano, Director Securities Management Division, State Treasurer's Office

Director, Employment Development Department

(Advisory Member)

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Assembly Member, Legislative Advisor

Assembly Member, Wilma Chan, Legislative Advisor

Assembly Member, Lloyd E. Levine, Legislative Advisor

Senator, Wesley Chesbro, Legislative Advisor

Senator, Gilbert Cedillo, Legislative Advisor

Senator, Legislative Advisor

**II. Approval of minutes from the December 8, 2006 meeting**  
Report on conditional approvals of last meeting.

<b>III. Bond Items</b>	Page 4
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## BOND ITEM

### BOND ITEM –

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
ADMINISTRATIVE OFFICE OF THE COURTS, COURT OF APPEAL, FOURTH DISTRICT  
SANTA ANA: NEW COURTHOUSE  
ORANGE COUNTY**

*Authority: Chapter 379/2002, Item 0250-301-0660 (1)  
Chapter 157/2003, Item 0250-490-Reappropriation  
Chapter 208/2004, Item 0250-490-Reappropriation  
Chapters 47 and 48/2006, Item 0250-301-0660 (1)  
Chapters 47 and 48/2006, Item 0250-490-Reappropriation*

**Adopt a resolution to:**

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction from the proceeds from the sale of bonds.
2. Authorize the execution of the Construction Agreement between the Judicial Council of California, Administrative Office of the Courts and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Judicial Council of California, Administrative Office of the Courts and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Judicial Council of California, Administrative Office of the Courts and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

**TOTAL ESTIMATED BOND AUTHORIZATION:**

**\$21,178,000**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)**  
**WARNER SPRINGS FOREST FIRE STATION, REPLACE FACILITY**  
**SAN DIEGO COUNTY**  
CDF Project Number 188, DGS Parcel Number 10348

*Authority: Chapters 38 and 39/05, Item 3540-301-0660 (3.4)*

**Authorize acquisition consistent with staff analysis**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**DONNER MEMORIAL STATE PARK, TRUCKEE DONNER LAND TRUST AND HEWLETT**  
**PROPERTIES**  
**NEVADA AND PLACER COUNTIES**  
DGS Parcel Number 10189 and 10442, DPR Parcel Number 006709-77

*Authority: Chapter 379/02, Item 3790-301-6029(6),  
as reappropriated by Chapters 38 and 39/05, Item 3790-491  
Public Resources Code Section 5005  
Government Code Section 11005*

- a. Authorize acquisition consistent with staff analysis**
- b. Authorize acquisition of real property through the acceptance of a gift**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**DEL NORTE REDWOODS STATE PARK, PARAGON (SAVE-THE-REDWOODS LEAGUE)**  
**DEL NORTE COUNTY**  
DPR Parcel No. 3265, DGS Parcel No. 10445

*Authority:      Public Resources Code Section 5005*  
*Government Code Section 11005*  
*Chapters 38 and 39/05, Item 3790-301-6029(5)*

**Authorize acquisition of real property through the acceptance of a no cost acquisition**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**HENRY COWELL REDWOODS STATE PARK, COWELL FOUNDATION (SAVE-THE-  
REDWOODS LEAGUE)**  
**SANTA CRUZ COUNTY**  
DPR Parcel Number 003254-77, DGS Parcel Number 10444

*Authority: Chapter 157/03, Item 3790-301-6029(10),  
as reappropriated by Chapter 47 and 48/06, Item 3790-491  
Chapters 38 and 39/05, Item 3790-301-0890(1)*

**Authorize site selection consistent with the staff analysis**



## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**OCOTILLO WELLS STATE VEHICULAR RECREATION AREA**  
**IMPERIAL COUNTY**

DGS Parcel Numbers 6268, 6324, 6460, 6485, 6572, 6587, 6607, 6320

DPR Parcel Numbers A21636, A21703, A21850, A21875, A21960, A21975, A21994, A21696

*Authority: Chapter 324/98, 3790-301-0263(1),  
as reappropriated by Chapter 106/01, Item 3790-490*

**Authorize acquisitions consistent with staff analysis**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**SAN SIMEON STATE PARK, PIEDRAS BLANCAS**  
**SAN LUIS OBISPO COUNTY**

DGS Parcel Number 10446, DPR Parcel Number 003253-77

*Authority: Chapter 157/03, Item 3760-301-6029(3),  
as reappropriated by Chapters 47 and 48/06, Item 3760-490;  
Chapter 208/04, Item 3760-301-0005(1);  
Chapter 208/04, Item 3760-301-0565(1);  
Chapter 208/04, Item 3790-301-0890(1),  
Chapters 38 and 39/05, Item 3790-301-6029(5)*

**Authorize site selection consistent with the staff analysis**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**THE FOREST OF NISENE MARKS STATE PARK, MALLEY (SAVE-THE-REDWOODS  
LEAGUE)**  
**SANTA CRUZ COUNTY**  
DPR Parcel Number 003264-77 DGS Parcel Number 10443

*Authority: Chapter 106/01, 3790-301-0005(28),  
as reappropriated by Chapter 208/04, Item 3790-491  
Chapter 157/03, Item 3790-301-6029(10),  
as reappropriated by Chapters 47 and 48/06, Item 3790-491*

**Authorize site selection consistent with staff analysis**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**OCEANO DUNES STATE VEHICULAR RECREATION AREA, LA GRANDE BEACH TRACT**  
**SAN LUIS OBISPO COUNTY**  
DPR Parcel Number 6074-77, DGS Parcel Number 10438

*Authority: Chapter 106/01, Item 3790-301-0263(1),  
as reappropriated by Chapter 208/04, Item 3790-491*

- a. **Recognize scope change**
- b. **Authorize site selection**
- c. **Authorize no-cost option to purchase**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)**  
**CALIFORNIA STATE UNIVERSITY (6610)**  
**CALIFORNIA MARITIME ACADEMY EXPANSION**  
**COUNTY OF SOLANO**

Project No. CSU 003, DGS Parcel No. 10203

*Authority: Chapter 157/03, Item 6610-301-6028(2), as reappropriated  
by Chapter 208/04, Item 6610-493(2)  
Chapter 208/04, Item 6610-301-6041(1.5)  
Chapter 47 and 48/06, Item 6610-301-6028(2)  
Chapter 47 and 48/06, Item 6610-491(1)*

**Authorize acquisition consistent with staff analysis**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
DEUEL VOCATIONAL INSTITUTION, GROUNDWATER TREATMENT/NON-POTABLE  
WATER DISTRIBUTION SYSTEM  
SAN JOAQUIN COUNTY**

*Authority: Chapter 208/04, Item 5240-301-0001(3)  
Chapters 38 and 39/05, Item 5225-301-0001(9)  
Chapters 47 and 48/06, Item 5225-301-0001(6)*

**Approve augmentation**

**\$3,534,000  
(13.2 percent total project)**

## CONSENT ITEM

### CONSENT ITEM –

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
KERN VALLEY STATE PRISON, ARSENIC REMOVAL TREATMENT SYSTEM  
KERN COUNTY**

*Authority: Chapter 38, Statutes of 2005, Item 5225-301-0001 (22)  
Chapter 47, Statutes of 2006, Item 5225-301-0001 (25)*

- a. **Approve preliminary plans**
- b. **Recognize anticipated deficit in construction phase** **\$197,000**  
**(6.6 percent of the total project)**

## **CONSENT ITEM**

### **CONSENT ITEM –**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
BUTTE-GLENN COMMUNITY COLLEGE DISTRICT, INSTRUCTIONAL ARTS FACILITY  
BUTTE COLLEGE, BUTTE COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6049(1)*

**Approve preliminary plans**



## **CONSENT ITEM**

### **CONSENT ITEM –**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, MUSIC BLDGS 800/850 REMODEL,  
SOUTHWESTERN COLLEGE, SAN DIEGO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6049 (26)*

**Approve preliminary plans**

## **CONSENT ITEM**

### **CONSENT ITEM –**

**CALIFORNIA COMMUNITY COLLEGES (6870)  
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT, FIRE LOOP ROAD  
SOUTHWESTERN COLLEGE, SAN DIEGO COUNTY**

*Authority: Chapters 47 and 48/06, Item 6870-303-6041 (1)*

**Approve preliminary plans**

## **ACTION ITEM**

### **ACTION ITEM –**

**DEPARTMENT OF GENERAL SERVICES (1760)**

**SAN DIEGO RIVER CONSERVANCY (3845)**

**WHITE PROPERTY DONATION**

**SAN DIEGO COUNTY**

SDRC Parcel Number 500A; DGS Parcel Number 10429

*Authority: Section 5005 of Public Resources Code*

**Authorize the acquisition of real property through the acceptance of a no cost acquisition**

## ACTION ITEM

### ACTION ITEM –

**DEPARTMENT OF GENERAL SERVICES (1760)  
CALIFORNIA CONSERVATION CORPS (3340)  
TAHOE BASE CENTER RELOCATION  
EL DORADO COUNTY**

*Authority: Chapter 157/03, Item 3340-301-0660 (1),  
as partially reappropriated by Chapter 208/04, Item 3340-490  
and Chapters 38 and 39/05, Item 3340-490,  
as partially reverted by Chapters 47 and 48/06, Item 3340-495;  
Chapters 47 and 48/06, Item 3340-301-0660 (1)*

**Authorize option to purchase**

## **OTHER BUSINESS**

### **OTHER ITEM –**

Reaffirm the minutes and ratify the actions of the Board at the November 18, 2006 SPWB meeting

## **REPORTABLES**

To be presented at meeting.